

**MINUTES  
CITY OF EDINA, MINNESOTA  
SPORTS DOME STUDY WORK GROUP  
COMMUNITY ROOM  
Thursday, October 13, 2011  
7:30 A.M.**

- I. CALL TO ORDER – Meeting was called to order at 7:35AM
- II. ROLL CALL – Members present: Deeds, Fronек and Jones.  
Members Absent: Hulbert and Jacobson.  
Staff present: Ann Kattreh
- III. APPROVAL OF MEETING AGENDA – Agenda was approved as written
- IV. ADOPTION OF CONSENT AGENDA
  - A. Approval of Minutes -- Work group meeting of September 29, 2011 – Minutes were approved as written
- V. COMMUNITY COMMENT  
Jeff Northrup spoke representing the Edina Soccer Club. He is in favor of the dome as long as it doesn't negatively affect field space. Jeff was involved with the Edina School Task Force and gave a brief explanation of their findings.
- VI. REPORTS/RECOMMENDATIONS
  - A. Paige Rickert – Outdoor Turf – Paige Rickert was present to discuss the potential for re-purposing outdoor fields in Edina. His concept is to create high density sports complexes at locations in Edina. He believes that this would provide relief to overcrowded and over-utilized neighborhood parks. Sites mentioned for potential adding and/or renovating fields were Pamela, Edina Community Center, Edina High School and the Braemar Cell Tower site.
  - B. RFP for consultant – Ann Kattreh presented a draft RFP to hire a consultant for a feasibility study for a sports dome. Ellen Jones suggested having the consultant specifically identify a year round or seasonal component to the dome. Staff will add specific verbiage about that identification in the RFP. With that addition, the Work Group approved the RFP. Staff stated that the RFP will be distributed immediately.
  - C. Timeline for October & November – Staff presented a timeline for the Needs and Interest Survey and the RFP Process. The timeline states the following deadlines: 11/4/11 for consultant proposals; Week of 11/14/11 for consultant interviews; 11/18/11 for consultant selection; and 1/9/12 for Phase One report from consultant.
- VII. CORRESPONDENCE AND PETITIONS – None Noted
- VIII. CHAIR AND WORK GROUP MEMBER COMMENTS – Work Group Members asked Staff to bring Ed MacHolda and Vince Cockriel to a future meeting to discuss field quality and utilization. Members also asked staff to schedule staff from the Edina Public Schools to discuss their field quality and utilization. It was decided to skip the next scheduled meeting of 10/27/11. At that time, survey results will be compiled and we will be holding consultant interviews. The next meeting will take place on Thursday, November 10<sup>th</sup> at 7:30AM, in the Edina City Hall Community Room.
- IX. ADJOURNMENT – The meeting was adjourned at 8:20AM.

**NEXT MEETING: Thursday, November 10<sup>th</sup>      7:30 am      Community Room**